

## CITY OF VESTAVIA HILLS PARK BOARD AGENDA November 15, 2022

ASHLEY CURRY MAYOR JAMIE LEE PARKS AND LEISURE DIRECTOR

- 1. Call to Order
- 2. Invocation & Pledge of Allegiance
- 3. Approval of notes from the October 18, 2022 work session
- 4. Approval of minutes from the October 18, 2022 meeting
- 5. Mayor's Report Mr. Ashley Curry
- 6. Parks & Leisure Update Jamie Lee
  - a. Altadena
  - b. Liberty Park proposal
  - c. SHAC adult soccer issue
  - d. VHCC Open House
- 7. Old Business
  - a. Thank you note
- 8. New Business
  - a. High School Softball Tournament Wald
- 9. League Reports PLEASE SUBMIT IN WRITING
- 10. Citizen Comments Must sign in prior to start of the meeting
- 11. Next Meeting
  - a. Next work session will be <u>December 20, 2022 at 7:30 am in the ECR.</u>
  - b. Next regular scheduled meeting will be <u>December 20, 2022 at 8:00 am in the ECR.</u>

# CITY OF VESTAVIA HILLS PARKS AND RECREATION BOARD MEETING Neverther 15, 2022 7:20 AM

November 15, 2022 7:30 AM

PARK BOARD ATTENDEES

Lyles Box
Danny Marshall
Mitch Bevill
Kirk McCulley

Paul Head Ashley Curry

Staff Attendees: Jamie Lee Sandi Wilson Community Attendees: Chad Long - Baseball Rocky Harmon– Soccer

Meeting was called to order at 7:32 AM by Lyles Box.

Mitch Bevill led us in Prayer and the Pledge.

Work Session Notes from October 18<sup>th</sup>, 2022. Motion to approve by Kirk McCulley and 2<sup>nd</sup> by Shelley Gentle. Motion approved.

Meeting Minutes from October 18<sup>th</sup>, 2022 Park Board Meeting. Motion to approve by Shelley Gentle and 2<sup>nd</sup> by Danny Marshall. Motion approved.

## Mayor's Report:

The Veteran's Day Event was outstanding; the program and the facility. They were glad to be in the new Civic Center. The Open House at the Civic Center will be on November 29<sup>th</sup> in conjunction with the Christmas Tree Lighting. It was verified that persons would be giving tours of the facility.

### Jamie Lee's Report:

- Altadena Valley –Met to finalize plans 2 weeks ago. Reaching out to Tony to see about bids being ready to go out; Parking lot only and then Shelby County to do pavilion and restrooms. Danny stated that it looked great where it had been cleaned up.
- Liberty Park Met with H&P about updates at LP. Costs came back a little higher so they are redoing the proposal then we should be good to go. Planning 2 phases; this year and next year.
- SHAC adult soccer issue Sunday made 3 weeks in a row there has been an issue with the Soccer Nation group; fights, threats, etc. The decision was made to not allow their

league to play at SHAC. Mayor Curry shared about the shooting at Shades Mountain Outdoor Basketball Courts.

- VHCC Open House November 29<sup>th</sup>. Possibly having a separate Ribbon Cutting event,
   December 6<sup>th</sup>? Biggest issue right now with the facility is keeping it clean with the
   construction crews still on site. It is getting close to being complete.
- Flag Football –League ended strong. We received good feedback. Jamie met with the League Directors. Thanks to Chad and the officials.
- Basketball is up and running. No games yet. Have had a few incidents with gym space. Jamie had discussed with the league directors the possibility of using the new gyms at the CC but at this time we are unsure if we will have access to them due to having to have the floor repaired. We have kept Central as a holding spot for practices, main thing is coaches wanting 2<sup>nd</sup> practices. The issue we are having is not having enough monitors.
- We will begin selling VHCC memberships on December 1, 2022.

#### Old Business:

- Margaret Ann Sanders (Phi Mu, Philanthropy Event) sent a Thank You letter for the use of Wald Park for their event. Letter is included.
- Mitch Bevill reported that the Downes Syndrome Walk went well too.

#### New Business:

High School Softball Tournament - Wald

- February 17<sup>th</sup> and 18<sup>th</sup>, 2023. Tournament would be held at Liberty Park. They are asking to be allowed to move to Wald if there is rain. Bevia and Chad have talked and the only baseball that would be affected would be practices and they could move those to LP. Park Board would like to see them move the main event finals to Wald.
- Mayor Curry reported that there were a total of 6 candidates that would be interviewed for the upcoming vacant position on the Park Board. Interviews are set for November 22, 2022.
- Jamie reported that he should get an Athletic Coordinator list from the Personnel Board this week to start interviews to hire the positions that have been vacated.

## League Reports:

- Rocky Harmon Soccer Report Submitted in writing (included)
- Chad Long Baseball Report Submitted in writing (included)

## Upcoming Meetings:

Work Session: December 20, 2022 at 7:30 am in the Civic Center Regular Meeting: December 20, 2022 at 8:00 am in the Civic Center.

Motion to adjourn: Kirk McCulley, 2<sup>nd</sup>: Shelley Gentle

Meeting Adjourned at 7:56 AM.